

MINUTES

Leesburg Executive Airport

January 19, 2006

The January 19, 2006 meeting of the Leesburg Airport Commission was held at 7:30 p.m. in the Stanley F. Caulkins Terminal Building, George P. Hammerly conference room.

Commissioners Present: Mr. Stephan Axeman, Chairman, Mr. Dennis Boykin, Vice-Chairman Mr. Stanley Caulkins, Mr. Randy Morris, Mr. Sidney Lissner, Mr. William Whyte, Mr. Bob Hall

Commissioners Absent: Mr. Marty Martinez, Councilmanic and Mr. Jim Clem, Loudoun County BOS Representative

Staff Present: Kaj Dentler, Interim Airport Director Jackie Seipel, Airport Executive Associate

Call to Order: The Meeting was called to order at 7:30 pm.

Approval of Minutes: Vice Chairman Boykin moved to approve the November 17, 2005 regular meeting minutes. Commissioner Hall seconded the motion. Motion carried 7-0.

Petitioners:

- Mr. Sam Legard/Leesburg
- Mr. Donnal Robb/ AVED Flight School
- Mr. Rich Valler/ Leesburg

Old Business:

1. Town Code recommended changes
Vice Chairman Boykin moved to table for February special meeting. Mr. Caulkins seconded the motion. Motion carried 7/0
2. Subsequent Residential Sales Notice of Airport
Commissioner Morris moved to draft language to Council. Commissioner Caulkins seconded the motion. Motion carried 7/0
3. Mr. Quinn – Pilot/Tenant
The Interim Director gave Mr. Quinn three options. Mr. Quinn chose to relocate to another space.

New Business:

1. RITZ Pad Site Lease – deferred to Directors Report.
2. Review Airport Fees and Charges

Mr. Lissner moved to postpone until February meeting. Vice Chairman Boykin seconded the motion. Motion carried 7/0

Reports:

Director Report: The Interim Director updated the Commission on the status of the RITZ Pad Site Lease.

Chairman's Report: The Chairman update the Commission on former Commissioner Roy Steinforts recuperation from a car accident.

Committee Reports:

- Rules & Regulations –
- Operations -
- Land Use –
- Economic Development –
- Finance – Finance Committee:

Commissioners Comments:

Councilmanic Report:

Adjournment: The meeting was adjourned at 9:35 PM